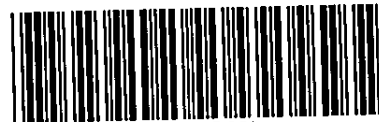


COMPANY REGISTRATION NUMBER 02920235

BLACK BOX MUSIC LIMITED
DIRECTORS' REPORT AND FINANCIAL
STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011

TUESDAY



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BLACK BOX MUSIC LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2011

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BLACK BOX MUSIC LIMITED

OFFICERS

THE BOARD OF DIRECTORS

DT Bryant
AM Barker

COMPANY SECRETARY

A Abioye

REGISTERED OFFICE

364-366 Kensington High Street
London
W14 8NS

BLACK BOX MUSIC LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2011. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year and subsequently were as follows:

DT Bryant
TC Fisher
AM Barker

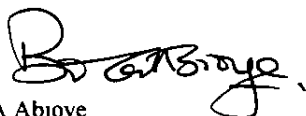
AM Barker was appointed as a director on 1 August 2011.

TC Fisher resigned as a director on 1 August 2011.

DRJ Sharpe was appointed as a director on 20 January 2012.

DT Bryant resigned as a director on 19 January 2012.

By order of the board



A Abioye
Company Secretary

29 MAR 2012

Company Registration Number 02920235

BLACK BOX MUSIC LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2011

	Note	2011 £'000	2010 £'000
CREDITORS Amounts falling due within one year	2	(374)	(374)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(374)</u>	<u>(374)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	2	2
Share premium account	4	199	199
Profit and loss account		(575)	(575)
DEFICIT		<u>(374)</u>	<u>(374)</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- ensuring the company keeps accounting records in accordance with Section 386, and
 - preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the board of directors and authorised for issue on **29 MAR 2012** and are signed on their behalf by



DRJ Sharpe

The notes on page 4 form part of these financial statements

BLACK BOX MUSIC LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2011

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. CREDITORS: Amounts falling due within one year

	2011 £'000	2010 £'000
Amounts owed to group undertakings	<u>374</u>	<u>374</u>

3. SHARE CAPITAL

Authorised share capital:

	2011 £'000	2010 £'000
1,668 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

Allotted, called up and fully paid:

	2011 No	£'000	2010 No	£'000
Ordinary shares of £1 each	<u>1,668</u>	<u>2</u>	<u>1,668</u>	<u>2</u>

4. RESERVES

	Share premium account £'000	Profit and loss account £'000
At 1 January 2011 & 31 December 2011	<u>199</u>	<u>(575)</u>

5. ULTIMATE PARENT COMPANY

The immediate parent undertaking is The Sanctuary Group Limited, a company incorporated and operating in England. The ultimate parent undertaking and controlling party is Vivendi SA, a company incorporated in France.

The smallest and largest group in which the results of the company will be consolidated will be that headed by Vivendi SA, incorporated in France. Copies of its annual report in English may be obtained from Vivendi SA
42 Avenue de Friedland
75380 Paris
Cedex 08
France